

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 17, 2012 5:45 PM

HEARING(S)

**5:50 p.m. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE
PROPOSED SUBSTANTIAL AMENDMENT REGARDING HPRP FOR THE CITY
OF COMPTON (Request to Re-Schedule Item #10)**

ACTION RE-SCHEDULED FOR 04-24-12 @ 6.00 P.M.

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PROCLAMATION PROCLAIMING - DMV/DONATE LIFE CALIFORNIA
MONTH**

ACTION PRESENTATION MADE

2. **PROCLAMATION PROCLAIMING - NATIONAL LIBRARY WEEK**

ACTION PRESENTATION MADE

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

3. April 3, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH L & B PIPE AND SUPPLY COMPANY FOR A WATER STORAGE UNIT FOR FIRE STATION #3

RESOLUTION 23,521

GRANTS DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CITY'S FISCAL YEAR 2011- 2012 BUDGET AND REPAY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR INELIGIBLE CLIENTS ASSISTED WITH HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) FUNDS AND ENTER INTO CONTRACT WITH THE LOS ANGELES HOMELESS SHELTER AUTHORITY TO ADMINISTER THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP)

RESOLUTION 23,524

HUMAN RESOURCES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE POSITIONS OF GRANTS MANAGER AND PLANNING AND ECONOMIC DEVELOPMENT DIRECTOR

ACTION 23,525

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO BARBARA DEMERY-GILLAM AND ASSOCIATES

ACTION 23,522

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT

WITH AND ISSUE A PURCHASE ORDER TO S.S. LAU FOR
PREPARATION OF THE 2012/13 RICHLAND FARMS ASSESSMENT FEE

ACTION 23,523

APPROVAL OF WARRANTS

9. Warrant #207831 - Date - 4/04/12 - Name - CleanStreet - Services - Street Sweeping (February) - Amount - \$35,000.00 - Requested by: Public Works
Warrant #207891 - Date - 4/11/12 - Name - All Star Interpreting - Services - Spanish Interpreting Services for Legislative Body Meetings - Amount - \$7,593.75 - Requested by: City Manager

Total Amount - \$42,593.75

ACTION APPROVED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

10. REQUEST TO RESCHEDULE THE PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT REGARDING HPRP FOR THE CITY OF COMPTON (**April 24, 2012 at 6:00 p.m.**)

ACTION HEARING APPROVED

11. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE CITY OF COMPTON PROPOSED SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2011-2012 ANNUAL ACTION PLAN FOR EMERGENCY SOLUTIONS GRANT (ESG) SECOND ALLOCATION (**May 8, 2012 at 6:00 p.m.**)

ACTION HEARING APPROVED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

12. PUBLIC EMPLOYMENT
 Title: City Manager
 Pursuant to California Government Code Section 54957

ACTION	APPROVED/HELD NO ACTION TAKEN
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UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 24, 2012 @ 5:45 PM.

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View Meetings Live at <mms://livemedia.comptoncity.org:8080>